



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers

**Tribal Council Regular Meeting Agenda
November 6, 2014 9:00 a.m.**

Agenda subject to change and may include closed session

Public Comment: 11:45 a.m. and 3:00 p.m. (approximate)

I. GENERAL SESSION

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt the agenda of November 6, 2014
- e. Motion to approve the Minutes of October 23, 2014
- f. Elder Comments
- g. **9:30 a.m.** Gaming Authority Committee/Odawa Casino Resort 3rd Quarter Business Plan Update and Quarterly Report
- h. **11:00 a.m.** FY2013 Rehmann Audit Exit Interview
- i. Executive Updates
- j. **2:30 p.m.** Odawa Fishery, Inc. 3rd Quarter Report.
- k. Tribal Council Officer Reports:
 1. Legislative Leader Report
 2. Secretary Report:
 - i. The following Tribal Council adopted/approved documents were delivered to the Executive for signature:
 - **Certified Motion #102314-01** Funding from the U.S. Department of Health and Human Services Indian Health Service Annual funding Agreement, Award Increase
 - **Certified Motion #102314-02** Request for funding from the Office of Vocational and Adult Education, Native American Career and Technical Education Project (WOCTEP) Supplemental Funding
 - **Certified Motion #102314-03** Request for Funding from the U.S. Department of the Interior, Bureau of Indian Affairs, FY2014 GLRI Wetland and Waterfowl Monitoring and Enhancement

- **Certified Motion #102314-04** Request for funds from Inter-Tribal Council of Michigan REACH Program
- **Certified Motion #102314-05** Approval of FY 2015-FY 2018 Tribal Transportation Improvement Plan
- **Certified Motion #102314-06** Funding from the U.S. Department of Health and Human Services Indian Health Service 2015 Annual Funding Agreement, Award Increase
- **Tribal Resolution #102314-01:** Supplemental Funding in the amount of \$31,000 for Network Security Assessment.
- Waganakising Odawa Statute Repeal of WOS 2010-006 Waganakising Odawa Development, Inc.
- Waganakising Odawa Statute Repeal of WOS 2009-023 Economic Development Commission

i. Vetoes:

iii. Phone Polls:

3. Treasurer Report:

i. Appropriations and Finance Committee update

I. Tribal Council Member Reports:

1. Travel Reports

m. Tribal Council Committee Reports:

1. Agricultural Assessment Work Group
3. Land and Reservation Committee
4. Legal and Legislative Committee
5. Ethics Committee

n. Legislative Office Reports:

1. Treasury Director
2. Legislative Services Attorney
3. Enjinaaknegeng
4. Legislative Office Manager

o. Action Items:

- 1.** Motion to approve Travel for Councilor Wemigwase to the 2014 White House Tribal Nations Conference December 2 - 4, 2014.
- 2.** Motion to approve Odawa Fishery, Inc. Corporate Charter Addendum
- 3.** Motion to appoint Cathy Bradley to the Gaming Regulatory Commission for a 3-year term ending September 21, 2017.
- 4.** Motion to repost the Human Resources Department Statute to the Odawa Register.

p. Other Items of Business (Prior to Adjournment):

- 1.**

q. Adjournment

**Next Scheduled Meeting
November 20, 2014**